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TYPE I-FOIA

## **U.S. District Court** District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:18-cv-00355-BAH

AMERICAN OVERSIGHT v. U.S. DEPARTMENT OF

**JUSTICE** 

Assigned to: Chief Judge Beryl A. Howell

Demand: \$0

Cause: 05:552 Freedom of Information Act

**Plaintiff** 

AMERICAN OVERSIGHT

Date Filed: 02/15/2018 Jury Demand: None

Nature of Suit: 895 Freedom of

**Information Act** 

Jurisdiction: U.S. Government Defendant

represented by Cerissa Cafasso

AMERICAN OVERSIGHT

1030 15th Street, NW

Suite B255

Washington, DC 20005  $(202)\ 869-5244$ Fax: (202) 871-6523

Email: cerissa.cafasso@americanoversight.org

ATTORNEY TO BE NOTICED

V.

## **Defendant**

U.S. DEPARTMENT OF JUSTICE

represented by **Denise M. Clark** 

U.S. ATTORNEY'S OFFICE FOR THE

DISTRICT OF COLUMBIA 555 Fourth Street, NW Washington, DC 20530

 $(202)\ 252-6605$ 

Email: denise.clark@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Joshua M. Kolsky

U.S. ATTORNEY'S OFFICE FOR THE

DISTRICT OF COLUMBIA 555 Fourth Street, NW Washington, DC 20530  $(202)\ 252-2541$ 

Fax: (202) 252-2599

Email: joshua.kolsky@usdoj.gov TERMINATED: 04/13/2018

Date Filed	#	Docket Text
02/15/2018	1	COMPLAINT against U.S. DEPARTMENT OF JUSTICE (Filing fee \$ 400 receipt number 0090–5334920) filed by AMERICAN OVERSIGHT. (Attachments: # 1 Exhibit A, # 2 Civil Cover Sheet, # 3 Summons, # 4 Summons, # 5 Summons)(Cafasso, Cerissa) (Entered: 02/15/2018)
02/15/2018	2	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AMERICAN OVERSIGHT (Cafasso, Cerissa) (Entered: 02/15/2018)
02/15/2018		Case Assigned to Chief Judge Beryl A. Howell. (zsth) (Entered: 02/16/2018)
02/16/2018	<u>3</u>	SUMMONS (3) Issued Electronically as to U.S. DEPARTMENT OF JUSTICE, U.S. Attorney and U.S. Attorney General (Attachments: # 1 Notice and Consent)(zsth) (Entered: 02/16/2018)

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02/16/2018	4	STANDING ORDER. Signed by Chief Judge Beryl A. Howell on February 16, 2018. (lcbah4) (Entered: 02/16/2018)
03/20/2018	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 2/26/2018. (Answer due for ALL FEDERAL DEFENDANTS by 3/28/2018.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF JUSTICE served on 2/26/2018, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 2/26/2018. (Attachments: # 1 Exhibit A)(Cafasso, Cerissa) (Entered: 03/20/2018)
03/28/2018	<u>6</u>	NOTICE of Appearance by Joshua M. Kolsky on behalf of U.S. DEPARTMENT OF JUSTICE (Kolsky, Joshua) (Entered: 03/28/2018)
03/28/2018	7	ANSWER to 1 Complaint by U.S. DEPARTMENT OF JUSTICE.(Kolsky, Joshua) Modified to add link on 3/29/2018 (znmw). (Entered: 03/28/2018)
04/11/2018	<u>8</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Kolsky, Joshua) (Entered: 04/11/2018)
04/12/2018		MINUTE ORDER (paperless) DIRECTING, upon consideration of the parties' <u>8</u> Joint Meet and Confer Report, that the parties file, by May 11, 2018, a further joint status report containing (1) the defendant's estimate of when the agency expects a final determination to be made, and (2) a proposed schedule for the filing of dispositive motions. <i>See</i> this Court's <u>4</u> Standing Order, paragraph 3(b)(ii). Signed by Chief Judge Beryl A. Howell on April 12, 2018. (lcbah2) (Entered: 04/12/2018)
04/12/2018		Set/Reset Deadlines: Joint Status Report due by 5/11/2018. (tg) (Entered: 04/12/2018)
04/13/2018	9	NOTICE OF SUBSTITUTION OF COUNSEL by Denise M. Clark on behalf of All Defendants Substituting for attorney Joshua M. Kolsky (Clark, Denise) (Entered: 04/13/2018)
05/11/2018	<u>10</u>	Joint STATUS REPORT by U.S. Department of Justice and by AMERICAN OVERSIGHT. (Cafasso, Cerissa) (Entered: 05/11/2018)
05/11/2018		MINUTE ORDER (paperless) DIRECTING, upon consideration of the parties' <u>10</u> Joint Status Report, that the parties file, by June 11, 2018, a further joint status report with a proposed schedule for the filing of any dispositive motions. Signed by Chief Judge Beryl A. Howell on May 11, 2018. (lcbah2) (Entered: 05/11/2018)
05/14/2018		Set/Reset Deadlines: Joint Status Report due by 6/11/2018. (tg) (Entered: 05/14/2018)
06/11/2018	<u>11</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Clark, Denise) (Entered: 06/11/2018)
06/12/2018		MINUTE ORDER (paperless) DIRECTING, upon consideration of the parties' 11 Joint Status Report, that the parties file, by July 25, 2018, a further joint status report with a proposed schedule for the filing of any dispositive motions. Signed by Chief Judge Beryl A. Howell on June 12, 2018. (lcbah2) (Entered: 06/12/2018)
06/12/2018		Set/Reset Deadlines: Joint Status Report due by 7/25/2018. (tg) (Entered: 06/12/2018)
07/25/2018	<u>12</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (Attachments: # 1 Text of Proposed Order)(Cafasso, Cerissa) (Entered: 07/25/2018)
08/10/2018		MINUTE ORDER (paperless) DIRECTING, upon consideration of the parties' 12 Joint Status Report, that the parties file, by September 25, 2018, a further joint status report with a proposed schedule for the filing of any dispositive motions. Signed by Chief Judge Beryl A. Howell on August 10, 2018. (lcbah2) (Entered: 08/10/2018)
08/13/2018		Set/Reset Deadlines: Joint Status Report due by 9/25/2018. (tg) (Entered: 08/13/2018)
09/25/2018	<u>13</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (Attachments: # 1 Text of Proposed Order)(Cafasso, Cerissa) (Entered: 09/25/2018)
09/26/2018		MINUTE ORDER (paperless) DIRECTING, upon consideration of the parties' 13 Joint Status Report, that the parties file, by December 18, 2018, a further joint status report with a proposed schedule for the filing of any dispositive motions. Signed by

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		Chief Judge Beryl A. Howell on September 26, 2018. (lcbah2) (Entered: 09/26/2018)
09/26/2018		Set/Reset Deadlines: Joint Status Report due by 12/18/2018. (tg) (Entered: 09/26/2018)
12/18/2018	<u>14</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Clark, Denise) (Entered: 12/18/2018)
12/18/2018		MINUTE ORDER (paperless) DIRECTING, upon consideration of the parties' <u>14</u> Joint Status Report, that the parties file, by March 4, 2019, a further joint status report with a proposed schedule for the filing of any dispositive motions. Signed by Chief Judge Beryl A. Howell on December 18, 2018. (lcbah2) (Entered: 12/18/2018)
12/19/2018		Set/Reset Deadlines: Joint Status Report due by 3/4/2019. (tg) (Entered: 12/19/2018)